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# *The Commonwealth of Massachusetts*

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**Daniel Bennett**  
Secretary

**Matt Carlin**  
Commissioner

### **Minutes**

**Recreational Tramway Board**  
**499 Mountain Road**  
**Princeton, MA**  
**December 7, 2015 10:00am**

1. Meeting called to order by the Chairman at 10:21am followed by roll call:

#### **Board Members Present:**

Jeff Crowley, *Chairman*  
Henry Geryk, *Designee to Commissioner*  
Paul Maloney

#### **Guests Present:**

David Holmes, DPS  
Sharlia Bennett, DPS  
Stephen Carley, DPS

2. The minutes from the last meeting of November 20, 2015 were reviewed by members present; MOTION to APPROVE the minutes was made by Paul, seconded by Henry. MOTION passed by unanimous vote.
3. **Discussion of Berkshire East Ski Area Application**  
The Board had already approved the application pending confirmation of chairlift MA-RTB-054 *not being inspected or in operation for this ski season* license was granted.
4. **Final Review of Applications**
  - a. Blue Hills Ski Area application was reviewed by members present; MOTION to APPROVE the license was made by Paul pending once received the signed PTO with the exception of the acceptance review from inspection done on Sunday 12/06/15, seconded by Henry. MOTION passed by unanimous vote.
  - b. Wachusett Mountain Resort application was reviewed by members present; MOTION to APPROVE the license pending of new conveyor belt as well as pony lift, seconded by Paul. MOTION passed by unanimous vote.
5. **Proposed language change to the definition of Serious Injury:**
  - a. Definition was reviewed by members present; MOTION to APPROVE the add in language to Serious Injury was made by Paul to add "A personal injury that results in *death, dismemberment, significant, disfigurement, permanent loss of the use of a*

*body organ, member, function, or system, a compound fracture, or other significant injury”*. Henry seconded the MOTION. MOTION passed by unanimous vote.

**6. Proposed language change to the definition of Reportable Tramway Incidents; Immediate Shutdown:**

- a. Definition of Reportable Tramway Incidents; Immediate Shutdown was reviewed by members present; MOTION to APPROVE was made by Paul to add in language “*all reportable tramway incidents which the ski area operator knows or has been given reason to believe involve*” a Serious Injury shall be immediately reported to the Board through the Department Incident Hotline. A Tramway Incident Report shall be sent to the Board for all Reportable Tramway Incidents postmarked within four days of such incident. Henry seconded the MOTION. MOTION passed by unanimous vote.

**7. Matters not reasonably anticipated 48 hours on advance of meeting**

Paul presented a letter from Tramway Inspector Neil Erickson

8. Next meeting is scheduled for April 19, 2016 at LMS Training at Jiminy Peak Resort

9. Meeting adjourned at 10:56am

List of Documents/Exhibits Used at this Meeting

1. Blue Hills Ski Area
2. Wachusett Mountain Ski Area